

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JUNE 15th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

6:00 WORKSHOP

- Urban Renewal – City IGA
- Police Department Demonstration of Child ID Equipment, Computers in cars, Animal Control Truck and other PD information

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

CITY COUNCIL MINUTES:

PROCLAMATION(s): none

VOLUNTEER COMMITTEE APPLICATION(s):

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Special Olympics Check Presentation – TCCA Cheese Factory and the Tillamook Mustang Club

MONTHLY REPORT:

- City Recorder – hand out at meeting
- Municipal Court

7:45 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none

PERMITS & LICENSES: none

COMMITTEE REPORTS:

- Beautification Update
- Hoquarten Trail Dedication – June 17th, 2009

NEW BUSINESS: ACTION ITEMS

- STAFF REPORT: City/County Weed Control IGA – Jon Williams, Street Department
- Attorney Services Contract – John Putman, Attorney
- Municipal Court Services Contract – Timothy Dolan, Attorney
- Personal Services Contract – Debra K Reeves, Administrative Assistant
- Personal Services Contract – Raul Ramirez, Spanish Interpreter

- Bid – SC Paving – Annual overlay projects
- Bid – Flower Basket Watering
- Extension of InterGovernmental Agreement (IGA) between City and Tillamook Urban Renewal Agency

8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items

- A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS FOR THE POLICE DEPARTMENT
- A RESOLUTION AUTHORIZING CAPITAL LOANS BETWEEN FUNDS TO CORRECT DEFICIT REVENUES RECEIVED DURING FY 2008/2009
- A RESOLUTION AUTHORIZING WAIVER OF CERTAIN REQUIREMENTS TO THE TILLAMOOK CHAMBER OF COMMERCE AND APPROVAL OF CERTAIN USES DURING THE JUNE DAIRY PARADE AND JUNE CHILDREN’S PARADE

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- EDC Letters dated June 3rd and June 4th 2009
- ODOT/City Stimulus Grant – Application for Street Projects Not Approved

EXECUTIVE SESSION ORS 192.660

MAYOR’S REPORT

AUTHORIZATION TO PAY BILLS

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in June & July 2009 at City Hall:

1. City and Tillamook Urban Renewal Agency Budget Hearings: June 25th, 2009
2. City Planning Commission: July 2nd, 2009
3. City Council Meeting: July 6th and July 20th, 2009
4. Tillamook Urban Renewal Agency: July 21st, 2009

POSTED: June 10th, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District Fire Hall
Main County Library